

MINUTES
Iowa County Economic Development, Extension and Property
May 5, 2011

The EDEP committee met in at the Health and Human Services Building at 6:00PM on May 5, 2011 at 6:00 P.M. The meeting was called to order by Committee Chair Dan Oleson

1. Roll Call: Present, Dan Curran, Jim Griffiths, Jeremy Meek, Dan Nankee, Dan Oleson, Ryan Walmer and Ed Weaver. Supervisor Joe Thomas was absent. Others Present: County Board Supervisor Bob Bunker, County Administrator Curt Kephart, UWEX Educator Paul Ohlrogge, 4H advisor Deb Ivey, County Ag agent Gene Schiefer, Planning and Zoning Administrator Scott Godfrey and Transportation Director Craig Hardy.

Certification of the meeting by Curt Kephart

2 Motion to approve the Consent Agenda by Supervisor Nankee, 2nd Supervisor Meek. Approved.

2c There were no comments from the public.

2d. Staff Reports included a presentation by Deb Ivey on a recent youth survey, UWEX activities and the recent open house at the Health and Human Services building which included over 200 participants. The Planning and Development Departmental Report was presented by Scott Godfrey

3. After a presentation by Gene Schiefer UW Extension on the work of the Iowa County Ag Agent - Supervisor Griffiths made a motion to approve and send to the board a recommendation to make the Iowa County Ag Agent a full time position, 2nd Supervisor Ryan. Approved. Supervisor Weaver voted no.

4. Scott Godfrey reviewed a draft citation ordinance revision with the committee..

5. There was a general discussion and a decision to move forward on the sale of county owned property in Waldwick Township and County owned property on Highway Y in Dodgeville Township. A motion was made by Supervisor Curran, 2nd by Supervisor Weaver to request that Planning and Zoning review the sales of similar properties in the last 12 to 36 months and report valuations back to the committee at the next meeting. Approved

6. Rental of county owned properties at the airport, Bloomfield and Transportation were discussed..

7. Administrator Kephart reviewed the need for repairs to the courthouse and reviewed funds that had been set aside in the 2010 for repair work but not

expended. Motion to hold funds over for this use in 2011 by Supervisor Walmer, 2nd Supervisor Curran. Approved. Supervisor Weaver voted no.

8 Administrator Kephart presented two version of a "facility use policy" for review and discussion at the next committee meeting.

9. Motion to set next meeting date for June 9, 2011 in the old county board room at the courthouse and adjourn, by Supervisor Walmer, 2nd Supervisor Curran. Approved..

Submitted Supervisor Griffiths